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EAGLE HEALTH SERVICE CORPORATION

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September 12, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EAGLE HEALTH SERVICE CORPORATION

8600 NW SOUTH RIVER DR

SUITE 241

MIAMI, FL 33166US

SUBJECT: EAGLE HEALTH SERVICE CORPORATION

REF: L91887

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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Sylvia Gilbert
Document Specialist

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Articles of Amendment
to
Articles of Incorporation
of

Eagle Health Service Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

L91887
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Not Applicable.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.,")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add the following officer:

Guillermina Portomene- Register Agent, President-8600 NW South
River Dr Suite 243 Miami, Fl 33166.

Changed the following officer:

Miguel Portomene- Vice President 315 SW 96 TH Court
Miami, Fl 33174

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Guillermina Portomene- President- 50 shares

Miguel Portomene- Vice President- 50 shares

(continued)

The date of each amendment(s) adoption: September 4, 2007

Effective date if applicable: September 4, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature G Portomene I accept the new position as Register Agent
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Guillermina Portomene

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35